

UNITED STATES DISTRICT COURT

for the
District of South Carolina

In the Matter of the Search of

*(Briefly describe the property to be searched
or identify the person by name and address)*PREMISES LOCATED AT NC HWY 51, FORT MILL,
SOUTH CAROLINA

Case No. 0:23-cr-00984

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A to Affidavit of Special Agent Waldrop dated November 27, 2023

located in the _____ District of _____ South Carolina _____, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B to Affidavit of Special Agent Waldrop dated November 27, 2023

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
18 USC 371; 18 USC 2314; 18 USC 1341/1343; 18 USC 1349; and 18 USC 1956/1957	Conspiracy; Interstate Transportation of Stolen Property; Mail and Wire Fraud; Conspiracy to Commit Mail and Wire Fraud; Money Laundering

The application is based on these facts:

Affidavit of Special Agent Waldrop dated November 27, 2023

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days *(give exact ending date if more than 30 days: _____)* is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

*Ashley Waldrop**Applicant's signature*

Ashley Waldrop, Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone _____ *(specify reliable electronic means)*.

Date: November 27, 2023

City and state: Columbia, SC

Shiva V. Hodges

Hon. Shiva V. Hodges

Printed name and title

Print

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Reset